## TOWN OF ESSEX Inland Wetlands and Watercourses Commission 29 West Avenue Essex, CT 06426 essexct.gov

## **Record of the Vote**

Regular Meeting - December 13, 2011

The regularly scheduled meeting of the Essex IWWC was conducted on December 13, 2011 in Room A of the Essex Town Hall at 7:30 p.m. Those members in attendance were Chair, Daniel Lapman, Chuck Corson, Claire Tiernan, Barbara Zernike, Nancy Arnold and Fred Szufnarowski. Also in attendance were Stella Beaudoin, Recording Secretary and Joe Budrow, Wetlands Enforcement Agent and Zoning Enforcement Agent.

**Motion** made by Nancy Arnold to keep the slate for the election of officers as it stands with Dan Lapman, Chairman and Chuck Corson, Vice Chairman.

**Motion** seconded Barbara Zernike and passed unanimously.

**Motion** made by Nancy Arnold to accept the 2012 meeting schedule as presented.

**Motion** seconded by Chuck Corson and passed unanimously.

**Motion** made by Nancy Arnold to approve the Agent issued Permit for **Application 11-A7** Deep River Road, Assessor's Map 23, Lot 2Timber Harvest, as of right.

**Motion** seconded by Chuck Corson and passed unanimously.

**Motion** made by Nancy Arnold to approve the Agent issued Permit for **Application 11-A9** 67 Main Street, Essex for sidewalk improvements and catch basin installation with the applicant being the Town of Essex as well as CT River Museum.

Motion seconded by Barbara Zernike and passed unanimously.

Motion made by Chuck Corson to approve the amended October 11, 2011 meeting Minutes.

**Motion** seconded by Claire Tiernan and passed unanimously.

Essex IWWC ROV Page 1 December 13, 2011

Motion made by Chuck Corson to approve the Minutes from the November 2011 meeting.

Motion seconded by Claire Tiernan and passed unanimously.

Motion by Dan Lapman to adjourn.

Motion seconded by Claire Tiernan and passed unanimously.

Respectfully submitted,

Stella C. Beaudoin Recording Secretary